

MINUTES

Baltimore County Planning Board Meeting

February 16, 2017

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***Note:** A copy of the appendices is located in the official Planning Board file.*

Minutes
February 16, 2017

Call to Order, Introduction of Board Members

Chairman Phillips called the meeting to order at 5:04 p.m. The following members were:

Present

Mr. N. Scott Phillips
Ms. Christina Berzins
Mr. Rick Yaffe
Ms. Nancy Hafford
Mr. Todd Warren
Mr. Scott Jenkins
Mr. Jon Herbst
Mr. Howard Perlow
Mr. Wayne McGinnis
Dr. Chris Haffer
Ms. Cathy Wolfson
Mr. Mark Schlossberg
Ms. Michelle Lipkowitz
Ms. Lori Graf

Absent

Mr. Jeffrey Gordon

County staff present included Andrea Van Arsdale, Jeff Mayhew, Kathy Schlaback, Lloyd Moxley, Jeff DelMonico from the Department of Planning.

Review of Today's Agenda

Mr. Phillips asked staff if any changes were made to the agenda. Mr. DelMonico confirmed that no changes were made to the agenda after being sent to each Board Member the week prior.

Minutes of the February 2, 2017 meeting

Chairman Phillips asked the Planning Board members if they had any questions regarding the minutes from the February 2nd, 2017 meeting. No questions were posed and the Chair entertained a motion to accept the draft minutes. Mr. Schlossberg made the motion and Ms. Hafford seconded the motion, which passed unanimously at 5:06 p.m. Absent for the vote was Mr. Gordon.

Discussion and Vote

1. Basic Services Maps

Chairman Phillips welcomed Mr. Dave Thomas from the Department of Public Works to provide final comments on the Basic Services Maps before the Board takes a vote. Mr. Thomas presented the official Basic Services Maps to the Planning Board.

Mr. McGinnis asked Mr. Thomas if he was aware of a storm water problem in Lutherville. Mr. Thomas questioned Mr. McGinnis if this was regarding Roland Run. Mr. McGinnis confirmed and asked if any action was being taken on this matter. Mr. Thomas indicated that it is being addressed, but that it is not a new problem. The Department of Public Works is planning to have a new flood insurance rate map

published within a year which would help to clear up the confusion and ambiguity. Mr. Thomas concluded that there are other drainage issues in that area as well which have been ongoing for the past 20 years.

Chairman Phillips called for a motion to adopt the 2017 Basic Services Maps. Ms. Berzins made a motion to recommend adoption of the 2017 Basic Services Maps. Ms. Wolfson seconded the motion, which passed unanimously at 5:09 p.m. Absent for the vote was Mr. Gordon.

Other Business

2. Report from the February 9th, 2017 meeting of the Landmarks Preservation Commission

Mr. Yaffe gave a report on the February 9, 2017 Landmarks Preservation Commission (LPC) meeting. The LPC voted to issue 4 Certificates of Appropriateness and also placed the former Catonsville Elementary School on the Baltimore County Preliminary Landmarks List following a public hearing.

3. Recent County Council Legislation of Interest to the Board

Mr. DelMonico gave a report on the recent County Council legislation. There was one piece of legislation highlighted for the Board members which was Resolution 8-17.

- a. Res. 8-17 – Designation of Radebaugh Neighborhood Park

Adjournment of the Board Meeting

Chairman Phillips called for a motion to adjourn the Board meeting. Ms. Berzins made the motion and Ms. Wolfson seconded the motion, which passed unanimously at 5:11 p.m. Absent for the vote was Mr. Gordon.
